

Ready for School. Set for Life.

### PUBLIC NOTICE OF MEETING OF THE

## **Arizona Early Childhood Development & Health Board**

# **Gila Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Gila Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a *Regular meeting open to the public on Friday, March 16, 2012 beginning at 10:00 a.m. The meeting will be held at the Payson Police Department, 303 North Beeline Highway, Payson, Arizona 85541.* Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order, Welcome and Roll Call

Sue Yale, Chair

### 2. Call to the Public

Sue Yale, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

### 3. Consent Agenda

Sue Yale, Chair

All items on the agenda that are in italics, <u>underlined</u>, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

**A.** \*Attachment 1 – 2- 16-2012 Meeting Minutes

4. Update, Discussion and Possible Action of FY2013 Funding Plan

**Possible Revisions of Quality First Strategy** 

Sue Yale, Chair

Hazel Chandler, Regional Director

Attachment 2 – Quality First Overview

5. Update and Discussion on State Benchmarking

Attachment 3 – PowerPoint Benchmark Advisory Committee

Attachment 4 – School Readiness Indicators & Data Collection

Attachment 5 – Program Committee Meeting Dates

Sue Yale, Chair

Hazel Chandler, Regional Director

6. Update, Review, Discussion and Possible Action of Developmental Screening On-line System

Attachment 6 – Developmental Screening Power Point

Sue Yale, Chair

**Hazel Chandler, Regional Director** 

7. Update, Discussion and Possible Action of Week of the Young Child Activities

8. Update, Discussion and Possible Action of

**2012** Regional Needs and Assets Report Attachment 7 – Sample Report Format

Sue Yale, Chair

Hazel Chandler, Regional Director

Sue Yale, Chair Hazel Chandler, Chair

9. General Discussion Regional Council Members/Staff

Sue Yale, Chair

The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency's missions, goals, initiatives, priorities, and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

10. Regional Council Member Updates

Sue Yale, Chair

11. Regional Director's Report

Regional and Statewide Update Attachment 8 – Directors Report Hazel Chandler, Regional Director

12. Next Regional Partnership Council Meeting

Friday, April 20, 2012 at 10:00 a.m.

Location: TBD

Sue Yale, Chair

13. Adjournment

Sue Yale, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 1600 East Ash Street, Suite 1, Globe, Arizona 85501. Telephone: Office (928) 425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8<sup>th</sup> day of March 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

**Gila Regional Partnership Council** 

Hazel Chandler, Gila Regional Director

Fyel E. Chandler